



Council of Leaders Meeting Minutes

June 18, 2015

Present: Heather Davis, Sue Holmes (voting as Financial Committee), Roger Holyoak, Susan Perkins, Lynn Bohecker, Jennifer Gess, Lori Fairgrieve, Stephanie Alvarez, Jordan Chesler, Sean Nixon, Michelle Carda Hopkins, Chandra Salisbury, Jennifer Browning, Kendal Tucker, Heather Tustision, Lawrence Stanciu, Jade Letourneau (via phone)

1. Call to order at 6:30 p.m.
2. Welcome and Introductions (Susan Perkins)
3. Approve minutes from previous meeting (January, 2015)
4. Old business: Reminder of previous decisions
 - a. Conference location decision
 - i. Moving conference to Boise continuously for at least 5 years. Will assess.
 - ii. Will host training workshops in northern and eastern Idaho twice annually.
 1. 12 hours of CEUs will be offered at each
 - b. Statement on advocacy vs. lobbying was adopted
 - c. Create task force to identify the need for each CoL position and the need for CoL positions to be voting members. Consider structure of committees vs. task forces.
5. Old business: Reminder of previous discussions
 - a. Membership committee needs committee members
 - b. Media Chair is looking at other website options
 - c. Idaho Federation of Families, which is a support group for families whose children have been diagnosed with mental illness. They want people to present 1 hour webinars.
 - d. ICA budget will be set on an average of previous years
 - e. Desire for Board representatives to visit each Counselor Ed program to recruit
 - f. Discussed Conference funds—25% of profit divided across divisions based on attendance of members
 - g. Survey of needs for members and counselor non-members
 - h. ICA delegates attending Optum meetings (Jennifer Browning & Dennis Baughman)
 - i. Sean suggests that the ICA rep./committee person request to be able to disseminate the information from the Optum meetings to ICA members. That way the request is coming from ICA, not from the individual.
 - ii. ICA will have a section in the newsletter to disseminate Optum information from their monthly meetings and their provider faxes
 - iii. Heather T. proposed forming a task force to deal with the Optum issue

- iv. Sean recommended finding out how important the Optum issue is to our members via a survey before proceeding with forming a task force.

6. New business

- a. Applications for two interest groups to become divisions (IALGBTIC and IDASERVIC)
 - Heather D. moves to approve the IALGBTIC and IDASERVIC interest sessions to divisions of ICA, as of July 1st, 2015. Roger seconds.
 - Discussion followed: What are these two divisions offering that other divisions cannot?
 - All in favor. Motion carries
 - b. IBOL requested that ICA provide 2 committee members to help establish laws and rules for telehealth for counselors and marriage and family therapists
 - An invitation will be sent out to all ICA members
 - c. IBOL requested that ICA provide recommendations for new board member
 - d. Optum requested ICA be involved in a CEU event
 - Sue will contact Optum for more information/details and relay to them that we will not participate if it falls on the same date as ISCA
7. Web hosting site: Heather T. moves to change to Wild Apricot for webmaster and Kendal seconds. Motion carries.
8. Update on LDI (Sean Nixon)
9. Initiatives for 2015-2016 (Sean Nixon)
10. Budget for 2015-2016 (Sean Nixon)
11. Overview of ICA (Sean Nixon)
12. Information from the Executive Director (Sue Holmes)
13. Adjourn